



PUBLIC NOTICE OF MEETING OF THE
Arizona Early Childhood Development & Health Board
SOUTHEAST MARICOPA REGIONAL PARTNERSHIP COUNCIL

Pursuant to A.R.S. §8-1194(A) and A.R.S. §38-431.02, notice is hereby given to the members of the First Things First - Arizona Early Childhood Development & Health Board, Southeast Maricopa Regional Partnership Council and to the general public that the Regional Partnership Council will hold a **Regular Meeting open to the public on May 13, 2013 beginning at 2:30 p.m. The meeting will be held at the Family Resource Center, 817 North Country Club Drive, Mesa, Arizona 85201.**

Some members of the Regional Partnership Council may elect to attend telephonically.

Pursuant to A.R.S. § 38-431.03 (A) (1), A.R.S. § 38-431.03(A) (2) and A.R.S. § 38-431.03 (A) (3), the Regional Partnership Council may vote to go into Executive Session, which will not be open to the general public, to discuss personnel items, records exempt from public inspection and/or to obtain legal advice.

The Regional Partnership Council may hear items on the agenda out of order. The Regional Partnership Council may discuss, consider, or take action regarding any item on the agenda. The Regional Partnership Council may elect to solicit public comment on certain agenda items.

The agenda for the meeting is as follows:

- 1. Call to Order** **Dee Tamminen, Chair**
- 2. Approval of Regular Meeting Minutes of April 23, 2013** **Dee Tamminen, Chair**
(Attachment #1)
Approval of Special Meeting Minutes of April 29, 2013
(Attachment #2)
- 3. Call to the Public** **Dee Tamminen, Chair**
This is the time for the public to comment. Members of the Regional Partnership Council may not discuss or take legal action regarding matters that are not specifically identified on the agenda. Therefore, pursuant to A.R.S. §38-431.01(H), action taken as a result of public comment will be limited to directing staff to study the matter, responding to any criticism, or scheduling the matter for further consideration and decision at a later date.
- 4. RFGA Discussion** **Terri Duhart, Regional Director**
(Discussion and Possible Approval)
Pursuant to A.R.S. § 38-431.03 (A) (1), A.R.S. § 38-431.03(A) (2) and A.R.S. § 38-431.03 (A) (3), the Regional Partnership Council may vote to go into Executive Session, which will not be open to the general public, to discuss personnel items, records exempt from public inspection. Also pursuant to A.R.S. § 41-2702(E) all information in the grant application is confidential during the process of evaluation.
 - a) Family Friend and Neighbor (FTF-RC011-14-0460-00)
 - b) Care Coordination (FTF-MULTI-14-0467-00)
- 5. Discussion and Possible Action on SFY 2014 Community Outreach Budget** **Terri Duhart, Regional Director**
(Attachment #3)
- 6. Outreach Coordinator's Update** **John Taylor, Community Outreach Coordinator**

7. Chair and Vice Chair Election

Terri Duhart, Regional Director

8. Director's Update

Terri Duhart, Regional Director

9. Council Member Updates

Dee Tamminen, Chair

10. Adjournment: Next Meeting: June 25, 2013 at 4:00 p.m.

Dee Tamminen, Chair

A person with a disability may request a reasonable accommodation such as a sign language interpreter by contacting Terri Duhart, Regional Director, 1839 South Alma School Road, Suite 100, Mesa, Arizona 85210, telephone 602-771-4985. Requests should be made as early as possible to allow time to arrange the accommodation.

Dated this 9th day of May, 2013

ARIZONA EARLY CHILDHOOD DEVELOPMENT & HEALTH BOARD

Southeast Maricopa Regional Partnership Council



Terri Duhart, Regional Director